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Torrance, California  
September 29, 1953

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE TORRANCE CITY COUNCIL

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the Council Chamber of the City Hall on Tuesday, September 29, 1953, at 8:00 p.m., Mayor Schwab presiding.

Those responding to roll call by City Clerk Bartlett were:  
COUNCILMEN: Benstead, Blount, Drale, Spelman and Schwab. Also present were City Manager Stevens and City Attorney Hall.

Councilman Spelman moved to dispense with the regular order of business. Motion, seconded by Councilman Benstead, carried unanimously.

WRITTEN COMMUNICATIONS

City Clerk Bartlett read the following:

Letter signed by the City Clerk and the City Treasurer recommending issuance and sale of Tax Anticipation Warrants in the sum of not to exceed \$200,000.

Councilman Spelman moved to concur with the recommendation of the City Clerk and the City Treasurer. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

Communication from Viola E. Wright requesting permission to transfer the Farming Agreement at the Torrance Municipal Airport to R. F. and D. B. Ardanaz, doing business as Ardanaz Brothers, effective October 1, 1953.

City Manager Stevens recommended the transfer be made. Councilman Benstead moved to concur with the recommendation of City Manager Stevens. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

Claim for damages against the City of Torrance presented by Kathleen True.

Councilman Drale moved the claim be denied and referred to the City Attorney and Insurance Carrier. Motion, seconded by Councilman Spelman, carried unanimously.

Letter from the Torrance Herald quoting Section 54956, Part 1, Division 2, Title 5, of the Government Code regarding notification of Special Meetings.

Councilman Blount moved the letter be filed as a matter of record. Motion, seconded by Councilman Spelman, carried unanimously.

Communication from City Engineer Bishop, returning Transmittal Form recommending approval of Tract No. 17483, to be developed by the Watt Development Company at the Northeasterly corner of Arlington Avenue and 174th Street. City Engineer Bishop advised the Council this company has complied with all the provisions required in their previous tracts.

Councilman Blount moved to concur with the recommendation of City Engineer Bishop in approving Tract No. 17483. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

City Clerk Bartlett read title to:

RESOLUTION NO. 2442

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY SAID CITY OF TAX ANTICIPATION WARRANTS FOR THE FISCAL YEAR 1953-1954 IN THE PRINCIPAL AMOUNT OF \$200,000.00 TO MATURE DECEMBER 31, 1953.

Councilman Spelman moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

Councilman Spelman moved for the adoption of Resolution No. 2442. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

ORAL COMMUNICATIONS

City Attorney Hall said that according to instructions from the Council at their Agenda meeting of September 16, 1953, he wrote the following letter to the attorney representing Mac-Low-Men Corporation:

"This is to inform you that as a compromise the Council of the City of Torrance agreed last evening to consider subject company as having qualified for a refund of a portion of the funds which they used to install certain water mains in the City of Torrance, effective July 1, 1954, which means that the percentage sum due pursuant to such refund will be paid back in seven (7) equal annual installments."

City Attorney Hall requested the Council take formal action on this as a matter of record.

Councilman Blount moved to concur with City Attorney Hall's letter of September 17, 1953, regarding the Mac-Low-Men Corporation. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

Councilman Spelman moved all bills properly audited be paid. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

At 8:15 p.m. Councilman Spelman moved to adjourn to October 2, 1953, Motion, seconded by Councilman Blount, carried unanimously.

  
CITY CLERK OF THE CITY OF TORRANCE

APPROVED:

  
MAYOR OF THE CITY OF TORRANCE

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